

**THE MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY
September 30, 2013**

The special meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Monday, September 30, 2013 at 4:00 p.m. in the Holtville Civic Center, 121 W. Fifth St., Holtville, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Mike McMahon and Arnold Preciado. Ray Castillo and John Lau were absent. Glyn Snyder, Secretary was also present.

CALL TO ORDER:

The meeting was called to order at 4:07 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mike Goodsell.

ORAL COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Approval of Minutes Of The Special Meeting Of January 8, 2013

A motion was made by Mr. Wells and seconded by Mr. Meyerhoff to approve the minutes of the special meeting of February 26, 2013. The motion carried 3/0. Mr. Preciado abstained because he did not attend the February 26th meeting.

NEW BUSINESS:

Consider RESOLUTION 13-04 Approving A Recognized Obligation Payment Schedule For The Six-Month Fiscal Period From January 1, 2014 Through June 30, 2014 And Taking Certain Related Actions – Nick Wells, Finance Manager

A motion was made by Mr. McMahon and seconded by Mr. Meyerhoff to adopt Resolution 13-04 approving a Recognized Obligation Payment Schedule as amended for the six-month fiscal period from January 1, 2014 through June 30, 2014 and taking certain related actions. The motion carried 4/0 in the form of a roll call vote. Mr. Castillo and Mr. Lau were absent for this motion.

REPORTS AND REMARKS:

There will be a meeting scheduled for the end of October to review and accept the Property Management Plan.

ADJOURNMENT:

There being no further business to come before the Board, Chair Goodsell adjourned the special meeting of the Oversight Board at 4:45 p.m.

Mike Goodsell, Chair

Glyn Snyder, Secretary